

MAY 6, 2014

ROLL CALL: MARY BRADLEY, CARL ELLIS, SONNY JONES, KEN KERKHOFF, ANN MILLER AND OWEN ROBERTS WERE PRESENT. ALSO PRESENT WERE MAYOR BRIAN TRAUGOTT AND CITY ATTORNEY BILL MOORE.

DEPT. HEADS: JIM ODOM, BART MILLER, JAMES FUGATE AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.

MOTION BY BRADLEY, SECONDED BY JONES TO APPROVE AND ADOPT THE MINUTES OF THE APRIL 15, 2014 REGULAR MEETING OF THE COUNCIL.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Mr. Don Vizi (Chamber Director) was present to announce that the Chamber had recently received an award for the Twilight Festival. Mr. Vizi thanked the Mayor and Council for the support, as well as the Police Department and Public Works Department. Mr. Vizi also informed the Council that the next Twilight Festival would be August 16th from noon until 9:00 p.m. and the Roots and Heritage organization would be joining in the festival events also and that those details were still pending. Mr. Vizi extended an invitation to the Mayor and Council for the Chamber Office ribbon cutting ceremony to be held on May 13th at 11:00 a.m.

Mr. Paul Hoffman (80 Wildwood Drive) (resident/attorney) was present to request that the Council “mirror” the County’s ordinance regarding dog leash laws. Mr. Hoffman noted that the City’s ordinance was originally adopted in 1968 and recommended that they be amended to read the same as the County’s ordinances. Mr. Hoffman noted that his request was prompted by a client complaint who was actually cited for not having a dog on a leash at the County Park. Mayor Traugott placed the issue in Police Committee for further review and recommendation.

At the request of Council member Bradley, City Attorney Moore gave 1st reading of Ordinance No. 2014-23 Annexing the Kentucky Highway 33 Right-of-Way From Falling Springs Boulevard to the Ramps of the Martha Lane Collins Bluegrass Parkway.

At the request of Council member Miller, City Attorney Moore gave 1st reading of Ordinance No. 2014-24 Annexing the U.S. Highway 60 Right-of-Way From the IBP1 Shopping Center to the Property of Lindsey Cox McHatton.

Mayor Traugott presented the following Resolution No. 2014-4 in recognition of the Woodford County High School’s recent performance ranking by the U.S. News and World Report.

**RESOLUTION NO. 2014-4
CITY OF VERSAILLES, KENTUCKY**

**A RESOLUTION EXPRESSING CONGRATULATIONS
TO WOODFORD COUNTY HIGH SCHOOL’S RECENT
PERFORMANCE RANKING**

WHEREAS, Woodford County High School has long been recognized as a high-performing school; and

WHEREAS, the publication U.S. News and World Report recently teamed up with the American Institute for Research to review data for all public high schools in the nation and subsequently released their rankings of the best high school in the nation; and

WHEREAS, 31,242 public high schools were reviewed across the nation;

WHEREAS, Woodford County High School was ranked #725 in the nation and #8 in the State; and

WHEREAS, no other central Kentucky high school outranked Woodford County High School; and

WHEREAS, this community has always been prideful of the quality of education provided in our school system; and

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NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council of Versailles, Kentucky extend our heartfelt congratulations to the students, teachers, certified personnel and administration of the Woodford County High School for this outstanding accomplishment and much deserved recognition.

APPROVED:

**BRIAN TRAUGOTT, MAYOR
CITY OF VERSAILLES, KENTUCKY**

ATTEST:

ALLISON B. WHITE, CITY CLERK

MOTION BY ELLIS, SECONDED BY BRADLEY TO APPROVE AND ADOPT RESOLUTION 2014-4.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Public Works Director Bart Miller presented the following quote in the amount of \$3,850.00 from Gatterdam Industrial Services for the removal, tear down/inspection and reinstall Roots 832J blower. Mr. Miller reiterated to the Council that they had previously approved a quote in the amount of \$4,405.00 for this service, however, that initial quote noted there could be additional costs for any machine work to the blower. The blower was evaluated and has a lot of corrosion and pitting, which will require the additional \$3,850.00.

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE THE QUOTE AS PRESENTED BY GATTERDAM INDUSTRIAL SERVICES IN THE AMOUNT OF \$3,850.00 FOR ADDITIONAL MACHINE WORK TO THE ROOTS 832J BLOWER AT THE WASTEWATER TREATMENT PLANT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTON BY ELLIS, SECONDED BY MILLER TO APPROVE THE APPOINTMENT OF MELODY WADE TO THE WOODFORD COUNTY BOARD OF TAX APPEALS FOR A THREE-YEAR TERM EFFECTIVE IMMEDIATELY AND THROUGH APRIL 30, 2016.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

PUBLIC COMMENT

Marjorie Evans extended an to the Mayor, Council and public to attend this years' "Art In The Park" event to be held on Saturday, May 17th at Addies from 9:00 a.m. until 4:00 p.m.

Mr. Walter Koontz (Virginia Avenue) was present to encourage the Council to allow chicken coups inside the City limits. City Attorney Bill Moore noted that the City currently does not have an ordinance against them inside the City limits, however, he recommended that Mr. Koontz check with the Planning and Zoning Commission to see if there ordinances govern chicken coups.

Mr. Don Lewis (Citizens for Sustainable Growth) presented comments and various requests to the Council on behalf of the organization and their quest to "promote community growth that is sustainable, health and balanced" and as relates the proposed development of a Walmart. Mr. Don Lewis' comments/requested as attached to these minutes as "Exhibit A".

DEPARTMENT HEAD/COMMITTEE REPORTS

Street/Road Committee Chair Sonny Jones reported that the committee had met regarding a request from Nicklies Development regarding their required \$2 million dollar Performance Bond requirement. Nicklies Development has requested that the City be listed as "an additional insured" and/or co-obligee to the development/construction bond that Kroger is already requiring in the amount of \$3 million dollars. Mr. Jones noted that this would allow the City to "piggyback" on the existing bond rather than the City requiring an additional \$2 million dollar Performance Bond. Mr. Jones noted that the committee agreed this would be

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sufficient should any problems and/or default arise and noted that the committee recommended participating as an “additional insured” on the \$3 million construction bond.

MOTION BY JONES, SECONDED BY BRADLEY TO WAIVE THE ORIGINAL TERM OF REQUIRING A \$2 MILLION DOLLAR PERFORMANCE BOND REQUIREMENT FOR NICKLIES DEVELOPMENT AND TO APPROVE THE CITY OF VERSAILLES AS AN ADDITIONAL INSURED AND CO-OBLIGEE (ALONG WITH KROGER’S) ON NICKLIES DEVELOPMENT CONSTRUCTION BOND ALREADY WITH KROGER IN THE AMOUNT OF \$3 MILLION DOLLARS.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

Bart Miller informed the Council that the PBI1 demolition project/work should be completed by the week of May 19th.

Mr. Brian Turmain was presented and posed the question as to “whether Walmart was going to be the first TIF project”. Mayor Traugott noted that Walmart will not be receiving any benefits from the Tax Increment Financing project.

Councilman Ken Kerkhoff informed the Council of the Tourism Commission’s June 3rd breakfast at Addies from 8:00 a.m. to 9:00 a.m. and noted that information would be provided on the Woodford County Community Fund Foundation.

Mayor Traugott announced that Patty Wilder had formed a City Relay for Life team and that they would participate in the June 6th Relay for Life Event. Patty has requested monetary donations to support the City’s team. Mayor Traugott noted if you had any interest or questions, please contact Patty Wilder here at City Hall.

Mayor Traugott also announced the upcoming May 22nd Strategic Planning Process work session to be held at the KCTCS Building at 300 North Main Street from 7:00 p.m. to 9:00 p.m. Mayor Traugott encouraged the audience and public to attend this planning process.

Mayor Traugott announced that the Council packets included a letter from Rich Pictor of Falling Springs , which stated his position/opinion on his upcoming fiscal year 2014-15 proposed budget, further noting that the City and County budget funding allocations “do not add up” to his needs. This letter is attached as “Exhibit B” to these minutes.

911 Coordinator Steve Tracy informed the Council that he had returned to the CMRS Board and requested their assistance in paying the 3% fee to Bluegrass ADD for administering the application of the SMRS grant application on behalf of the City. Mr. Tracy noted that the CMRS Board has agreed to pay that 3% administrative fee on the City’s behalf as applicant of the grant. Mr. Tracy noted that if it were the Council’s wishes to apply for the grant and have the CMRS Board pay the expense of the 3% administration fee to the Bluegrass Area Development District, he would need approval to do so.

MOTION BY ROBERTS, SECONDED BY ELLIS TO APPROVE REQUEST TO APPLY FOR CMRS GRANT THROUGH THE BLUEGRASS AREA DEVELOPMENT DISTRICT, CONTINGENT UPON THE CMRS BOARD ASSUMING RESPONSIBILITY FOR THE 3% GRANT ADMINISTRATION FEES PAYABLE TO BLUEGRASS AREA DEVELOPMENT DISTRICT.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff and Roberts voting aye. Council member Miller abstained.

MOTION BY ELLIS, SECONDED BY JONES TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED MAY 6, 2014 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.

The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

MOTION BY ELLIS, SECONDED BY JONES THAT THE MEETING OF THE COUNCIL ADJOURN.

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The vote was as follows: Bradley, Ellis, Jones, Kerkhoff, Miller and Roberts voting aye.

APPROVED:

BRIAN TRAUGOTT, MAYOR

ATTEST:

ALLISON B. WHITE, CITY CLERK